

Board of Selectwomen Meeting
March 30, 2022
Notice & Agenda

Notice is hereby given that the Westport Board of Selectwomen, Local Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, March 30, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. It will be livestreamed on www.westportct.gov and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. Agenda to include the following items (subject to revision):

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectwomen's and WPCA's meetings of March 9, 2022, and the minutes of the Board of Selectwomen's special meeting of March 14, 2022.
2. To take such action as the meeting may determine to approve the Permit Application for a Pop-Up Cafe to be located on the Town roadway known as Railroad Place adjacent to the property known as 40 Railroad Place, aka 46 Railroad Place (Romanacci Restaurant), contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Roadways for Pop Up Cafes.
3. To take such action as the meeting may determine to approve the supplemental Permit Application for a Pop-Up Cafe to be located in parking space(s) on the Town roadway known as Railroad Place adjacent to the property known as 30 Railroad Place (Tarantino Restaurant), contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Roadways for Pop Up Cafes.
4. To take such action as the meeting may determine to approve the request from the Westport Downtown Association for the closure of the Town-owned roadway known as Church Lane from Friday, April 1, 2022 to Sunday, November 6, 2022, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, and subject to a positive 8-24 request from the Planning & Zoning Commission.
5. To take such action as the meeting may determine to approve the request from the Westport Downtown Association for the closure of (i) Main Street from Post Road East to Elm Street; (ii) the portion of Elm Street from Main Street to 35 Elm Street; and (iii) the Sigrid Schultz Parking Lot, from 6:00 AM Friday, May 27, 2022 to 10:00 PM Sunday, May 29, 2022 for the Fine Arts Festival, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.
6. To take such action as the meeting may determine to approve the request from the Westport Downtown Association for the closure of Main Street from Post Road East to Elm Street, on Saturday, June 18, 2022 and August 20, 2022 for Summer Shopping Days, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.

This is a meeting of the Westport Board of Selectmen as defined by Town Charter and State Statute. It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

7. In accordance with the Policy for Gifts to the Town, to approve two (2) monetary donations to the Human Services Department in amounts between \$5,001 and 20,000.
8. To take such action as the meeting may determine, upon the recommendation of the Tax Collector, to approve the abatement and refund in the amount of \$15,416.65 paid by Hales Court Housing, LLC to the Town of Westport for 2019 Grand List Real Estate taxes.
9. To take such action as the meeting may determine, upon the recommendation of the Tax Collector and in accordance with C.G.S. Sec. 12-129, to approve the refunds of overpayments of 2018 and 2020 Grand List Real Estate, Personal Property and Motor Vehicle taxes.
10. To take such action as the meeting may determine to approve the Online Tax Payment Service Agreement renewal between the Town of Westport and Point and Pay LLC.
11. To take such action as the meeting may determine to approve the Application Service Provider Agreement renewal between the Town of Westport and Tyler Technologies, Inc.
12. To take such action as the meeting may determine to approve the Purchase Agreement for Albert Monitoring Services between the Town of Westport and the Center for Internet Security, Inc.
13. To take such action as the meeting may determine to approve the Award of Contract Bid 22-041T (Baldwin Parking Lot Redesign and Construction Project) in the amount of \$1,369,287.00.to G. Pic & Sons.
14. To take such action as the meeting may determine to approve the Award of Sanitary Sewer Contract #76B Bid #22-043T (Riverside Avenue Gravity Main Upgrade – Pasacreta Park to Pump Station #3) in the amount of \$271,921.00 to True Blue Environmental.

Jennifer S. Tooker, First Selectwoman

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